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CELESTIAL ASIA SECURITIES HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1049)

Suspension of Trading

At the request of Celestial Asia Securities Holdings Limited (“Company”), trading in its shares has been suspended with effect from 10:09 am today (13/6/2011) pending for release of an announcement involving price-sensitive information.

By Order of the Board
Suzanne W S Luke
Company Secretary

Hong Kong, 13 June 2011

As at the date hereof, the directors of the Company comprise:-

Executive directors:

Mr Kwan Pak Hoo Bankee
Mr Law Ping Wah Bernard
Mr Ng Kung Chit Raymond

Independent non-executive directors:

Mr Leung Ka Kui Johnny
Mr Wong Chuk Yan
Dr Chan Hak Sin